

Montana Board of Outfitters- Full Board Meeting-CONFERENCE CALL
301 S. Park Avenue, Helena MT 4th Floor Large Conference Room

August 20, 2021
10:00 A.M. to 12:13 P.M.

All board meetings will be held via conference call. No outside participants and stakeholders will be allowed access into the building. Please attend by phone.

- 1. Call to Order – Establish Quorum – Introduction of Board & Staff Members Present (00:00:06)**
Mr. John Way, Presiding Officer called the meeting to order at 10:00 a.m.

Board Members Present:

Mr. John Way, Presiding Officer, Industry Member
Mr. Matt Greemore, Vice Chair, Industry Member
Mr. Rob Arnaud, Industry Member
Ms. Chris Gentry, Public Member
Mr. Wagner Harmon, Industry Member

Staff Present:

Ms. Hannah Cail, Board Counsel
Mr. Steve Gallus, Executive Officer
Mr. Todd Younkin, DLI BSD Administrator
Ms. Barb McAlmond, Administrative Specialist

Others Present:

Mr. Mac Minard, MOGA

- 2. Approval and Tentative Modification of Agenda Order (00:01:54)**
 - i. 21 08 20 FB Agenda- Mr. John Way approved the agenda as presented.
- 3. Tentative Modification of Minutes (00:02:22)**
 - i. June 16, 2021 Full Board Meeting
- 4. Division Update- Todd Younkin Division Administrator (00:02:42)**
- 5. Public Opportunity to Comment (00:30:30)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any

issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

6. Board Action (00:31:19)

a. Non-Routine Applications

i. OUT-GUD-APP-45300 - PRICE, MICHAEL (00:31:24)

Motion: (00:31:24) Mr. Rob Arnaud moved to approve Mr. Michael Price's guide application for licensure. Mr. Matt Greemore seconded the motion. The motion carried.

b. Applications Requiring Board Review (00:35:55)

i. OUT-OUT-APP-44572-Wilcox. Wayne-12-Month Plan Approval (00:35:03)

Mr. Rob Arnaud recused himself from this application.

Motion: (00:38:14) Ms. Chris Gentry moved to approve Mr. Wayne Wilcox's 12-month plan. Mr. Wagner Harmon seconded the motion. The motion carried.

ii. OUT-OUT-APP-44729-HAWKINS, KEVIN-Out of jurisdiction experience (00:38:53)

Motion: (00:46:45) Mr. John Way moved to table Mr. Kevin Hawkins' application and request the applicant provide additional verification of guiding days from any employing outfitter, any governing state or federal boards for ocean and river permits, and possible attestation from clients. Mr. Matt Greemore seconded the motion. The motion carried.

c. Rulemaking (00:48:53)

i. Discussion and possible motions amending 24.171.401 FEES (00:48:59)

Motion: (00:51:22) Mr. Rob Arnaud moved to accept the amendment to 14.171.401 to as proposed. Mr. John Way seconded the motion. The motion failed.

Motion: (01:10:25) Mr. John Way moved to approve the NCHU fee reduction as presented and table the decal fee reduction with instruction to staff to gather more information regarding the decal process. Mr. Rob Arnaud seconded the motion. The motion carried.

ii. Discussion and possible motions amending 24.171.602 GUIDE LICENSE (01:13:06)

Motion: (01:19:49) Mr. Rob Arnaud moved to approve the amendment to 24.171.602 as proposed. Mr. Matt Greemore seconded the motion. The motion carried.

iii. Discussion and possible motions amending **24.171.501 Application for Outfitter License (01:22:15) *Combined with 24.171.502 OUTFITTER QUALIFICATIONS***

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iv. Discussion and possible motions amending **24.171.502 OUTFITTER QUALIFICATIONS**

Motion: (01:47:17) Mr. Rob Arnaud moved to adopt the rule changes to 24.171.502 as provided by FOAM and MOGA. Mr. Harmon Wagner seconded the motion. The motion carried.

v. SBID Discussion and possible motions related to small business impact determinations related to proposed rule amendments and clarifying motions **(01:54:06)** This will be determined at the December, 2021 full board meeting.

vi. Review of board rules and possible amendments to consider at future meeting of the board. **(01:55:35)**

7. Executive Officer Report (01:58:19)

- a. License Report **(01:59:30)**
- b. Budget Report **(02:03:14)**
- c. Watercraft Identification **(02:10:23)**

8. Adjourn (02:12:16) Mr. John Way adjourned the meeting at 12:13 p.m.

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information. New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.outfitter.mt.gov. The board may reorder the agenda at the beginning of the meeting